

## MINUTES OF RDA SPECIAL REGULAR MEETING – JUNE 21, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JUNE 21, 2011, AT 7:02 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler  
Carolynn Burt  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Russ Brooks  
Don Christensen

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
Nicole Cottle CED Director  
Russell Willardson, Public Works Director  
Mike Wells, Acting Police Chief  
Stan Varney, Acting Fire Chief  
Nancy Day, Parks and Recreation Director  
Jake Arslanian, Public Works Department

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### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who, in recognition of the first day of summer and summer solstice, read four quotes regarding the season of summer.

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**RESOLUTION NO. 11-30, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH KEVIN CHAUV AND TRANG LE TO PURCHASE PROPERTY LOCATED AT 3601 SOUTH 3000 WEST**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-30 which would approve a Real Estate Purchase Agreement with Kevin Chauv and Trang Le, in the amount of \$16,000 plus closing/broker costs, to purchase property located at 3601 South 3000 West.

Mr. Pyle stated the City Center Redevelopment Plan was adopted by the Redevelopment Agency in 2004 and was recently updated. The Plan involved the urban renewal of the area that included the Valley Fair Mall, the property surrounding West Valley City Hall and the area to the west of City Hall.

Mr. Pyle stated the Agency desired to acquire the subject residential property located at 3601 South 3000 West. He indicated this property was located within the City Center Redevelopment Project Area and would play a key role in the renewal of this area. Mr. Pyle informed by owning the property, the Agency will have control over its use and development and could insure that it was developed in accordance with the Agency and the City's vision for City Center.

Chief Executive Officer, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 11-30 a Resolution Approving a Real Estate Purchase Agreement with Kevin Chauv and Trang Le to Purchase the property Located at 3601 South 3000 West. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, JUNE 21, 2011, WAS ADJOURNED AT 7:03 P.M., BY CHAIRMAN BUHLER.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, June 21, 2011.

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Sheri McKendrick, MMC  
Secretary